

Meeting Minutes of Governor's Forest Health ADVISORY COUNCIL

Thursday, April 8th, 2004 at 1:30 p.m.
County Supervisors Association - 1905 West Washington Street, Suite 100
Phoenix, AZ

The agenda for the regular meeting is as follows:

- 1) Call to order
 - a. 1:38 p.m.
 - b. **Members Present:** Beth Zimmerman, Brian Nowicki, Carl Edminster, Ed Smith, Marty Moore, Steve Campbell
- 2) Approval of minutes from the 3.11.04 meeting
 - a. **Marty moves approval with noted changes to 9-1**
 - b. **Carl Edminster seconds**
 - i. **Passed unanimously**
- 3) Subcommittees
 - a. Please report
 - b. Reports
 - i. Utilization & Commerce – Marty Moore
 1. **Appreciation to Kathy and Barron for their hard work. Meeting on April 20th to work further on consensus building. Draft Guiding Principles will be circulated to councils for comments**
 2. **Sustainable supply, incentives are some topics**
 3. **Goal will be to come back with *Economic principles (agenda item for MAY – Perhaps joint meetings)***
 - ii. Land Use & Wildland Fire – Don Falk ...
 1. **Report on Goals**
 - iii. Mapping & Assessment – Kathy Hemenway
 1. **Brief report of morning's report**
 2. **This will make us the first...**
 - iv. Monitoring & Evaluation – Ed Smith
 1. **No meeting has been scheduled yet...**
 2. **Discussion of subcommittee's work: based on ERI's initial effort.**
 - a. **DRAFT State or Region wide Assessment of Fuels Reduction and Forest Health Restoration Treatments (see paper)**
 - b. ***RED BAKER come talk to us in June... follow up with ED***
 - c. **Coordinate with NM? Regional study?**
 - d. **Id funding sources?**
 - i. **Hannah is doing a Consolidated synthesis of polling.**
 - c. Cross-council updates / information sharing (Staff)
 - i. Education
 - ii. Zoning & Implementation
- 4) Preparing A Community Wildfire Protection Plan Guidance & WGA Recommendation
 - a. **Critical for the Zoning and Implementation committee to poll the communities for their need.**
 - b. **City of Flagstaff & GFFP & PFAB**
 - i. **Already working on their fire plan**
- 5) Legislative Update & Briefing on Washington DC Meetings
 - a. Lori Faeth

- ii. **Good consensus bill will be strived for after HB 2127 passed unanimously through the Senate NRT Committee. HB 2549 will have elements that will be blended into the Forest Health & Safety Bill. Conference between two bills will be sometime next week. The House and Senate Committee are in agreement on the decision for cooperation.**
 - i. **Michael, Kirk and Taylor were able to attend as well. There was an audience for the subject in the Senate and was very successful.**
- 6) Recap Highlights of Governor's Forest Health Conference in Prescott
 - a. Lori Faeth
 - i. **Successful session, good solid recommendations were derived. Lots of recommendations for legislation were already incorporated into the existing legislation (which exhibits the need to further advertise our work). The office of Forest Health option has been adjusted slightly...**
- 7) Executive Order Goals Work Plan & Timeline Update
 - a. **Goals are well underway**
 - b. ***Integrate Guiding Principles into the packet going out with the WUI templates so that we can encourage the people to use the principles when developing their plans...***
 - c. **Marketing end – perhaps the commerce or gov's communications to advertise the progress of the**
- 8) Future meeting dates and locations
 - a. Summer 2004 schedule
 - i. May 13th - Pine / Strawberry
 - 1. location scouting by Sup. Christensen and APS
 - 2. tour the Webber Fire compliments of Karl Siderits
 - ii. June 10th - Heber / Overgaard
 - 1. Steve Campbell will find location
 - iii. July 8th - Summerhaven
 - 1. **Kirk Rowdabaugh will find location**
 - iv. August 12th - Flagstaff
 - 1. **Carl Edminster will reserve the Rocky Mountain Research Station's conference room.**
 - v. September 9th - Greer
 - 1. **Marty Moore will find location**
 - b. *Provide venue suggestions...*
- 9) Call to the Public
 - a. 2:55pm
 - b. Deb Hill moves
 - c. Marty Moore seconds
- 10) Adjournment

CO-CHAIRS

Beth Zimmerman – Department of Emergency and Military Affairs

Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>